1 PAUL ANTHONY MARTIN Acting United States Attorney FILED LODGED 2 District of Arizona RECEIVED ___ COPY RYAN MCCARTHY 3 Assistant U.S. Attorney APR 2 0 2021 Arizona State Bar No. 029804 4 Two Renaissance Square 40 N. Central Ave., Suite 1800 Phoenix, Arizona 85004 CLERK U S DISTRICT COURT 5 DISTRICT OF ARIZONA Telephone: 602-514-7500 6 Email: ryan.mccarthy@usdoj.gov Attorneys for Plaintiff 7 PUBLIC DISCLOSURE 8 IN THE UNITED STATES DISTRICT COURT 9 FOR THE DISTRICT OF ARIZONA 10 CR-21-00284-PHX-DLR-ESW United States of America, 11 No. 12 Plaintiff. INDICTMENT 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii) VIO: 13 VS. (Possession with Intent to Distribute 14 Christian David Lopez, Methamphetamine) 15 Count 1 Defendant. 16 21 U.S.C. §§ 952(a), 960(a)(1), and 960(b)(1)(H) 17 (Importation of Methamphetamine) Count 2 18 18 U.S.C. § 981, 21 U.S.C. §§ 853 and 881, and 28 U.S.C. § 2461(c) 19 (Forfeiture Allegation) 20 THE GRAND JURY CHARGES: 21 22 COUNT 1 On or about June 20, 2020, in the District of Arizona, the defendant, CHRISTIAN 23 DAVID LOPEZ, did knowingly and intentionally possess with the intent to distribute 500 24 25 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled 26 substance. 27 28

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In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT 2

On or about June 20, 2020, in the District of Arizona, the defendant, CHRISTIAN DAVID LOPEZ, did knowingly and intentionally import 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, into the United States from Mexico.

In violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

FORFEITURE ALLEGATION

The Grand Jury realleges and incorporates the allegations of Counts 1 through 2 of this Indictment, which are incorporated by reference as though fully set forth herein.

Pursuant to Title 18, United States Code, Section 981, Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c), and upon conviction of one or more of the offenses alleged in Counts 1 through 2 of this Indictment, the defendant(s) shall forfeit to the United States of America all right, title, and interest in (a) any property constituting, or derived from, any proceeds the persons obtained, directly or indirectly, as the result of the offense, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense, including, but not limited to the following property involved and used in the offense:

2006 Porsche Cayenne AZ License Plate P0A7AEA VIN WP1AA29P16LA21913

If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- (1) cannot be located upon the exercise of due diligence,
- (2) has been transferred or sold to, or deposited with, a third party,
- (3) has been placed beyond the jurisdiction of the court,
- (4) has been substantially diminished in value, or

(5) has been commingled with other property which cannot be divided without
difficulty,
it is the intent of the United States to seek forfeiture of any other property of said
defendant(s) up to the value of the above-described forfeitable property, pursuant to Title
21, United States Code, Section 853(p).
All in accordance with Title 18, United States Code, Section 981, Title 21, United
States Code, Sections 853 and 881, Title 28, United States Code, Section 2461(c), and Rule
32.2, Federal Rules of Criminal Procedure.
A CEDITE DAY I
A TRUE BILL
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FOREPERSON OF THE GRAND JURY
Date: April 20, 2021
PAUL ANTHONY MARTIN
Acting United States Attorney District of Arizona
/s/ RYAN MCCARTHY
Assistant U.S. Attorney